# Exhibit 1

### **Mississippi Electronic Courts Thirteenth Circuit Court District (Simpson Circuit Court)** CIVIL DOCKET FOR CASE #: 64CI1:23-cv-00472-P2

WEATHERSBY v. LEXISNEXIS RISK SOLUTIONS, INC. et al Date Filed: 12/07/2023

Assigned to: Stanley Sorey

Total Case Age: 33

Jury Demand: None **Upcoming Settings:** 

None Found

Nature of Suit: Other Torts (175)

Current Days Pending: 33

#### **Plaintiff**

TONY WEATHERSBY

represented by Daniel D. Ware

Ware Law Firm, PLLC 103 3rd Street NW MAGEE, MS 39111 601-439-7079

Fax: 601-439-7063

Email: dware@warelawfirm.com ATTORNEY TO BE NOTICED

V.

**Defendant** 

LEXISNEXIS RISK SOLUTIONS, INC.

**Defendant** 

NATIONWIDE MUTUAL **INSURANCE COMPANY** 

**Defendant** 

WEST LAKE SERVICES

<b>Date Filed</b>	#	Docket Text	
12/07/2023	1	Civil Cover Sheet. (Knupp, Jeri) (Entered: 12/07/2023)	
12/07/2023	2	COMPLAINT against LEXISNEXIS RISK SOLUTIONS, INC., NATIONWIDE MUTUAL INSURANCE COMPANY, WEST LAKE SERVICES, filed by TONY WEATHERSBY. (Knupp, Jeri) (Entered: 12/07/2023)	
		SUMMONS Issued to LEXISNEXIS RISK SOLUTIONS,INC (Knupp, Jeri) (Entered:	

12/07/2023	3	12/07/2023)
12/07/2023	4	SUMMONS Issued to NATIONWIDE MUTUAL INSURANCE COMPANY. (Knupp, Jeri) (Entered: 12/07/2023)
12/07/2023	<u>5</u>	RECEIPT: by TONY WEATHERSBY. (Knupp, Jeri) (Entered: 12/07/2023)
12/13/2023	6	SUMMONS Returned Executed by TONY WEATHERSBY. <i>Re:</i> ** 4 SUMMONS Issued to NATIONWIDE MUTUAL INSURANCE COMPANY. (Knupp, Jeri)** NATIONWIDE MUTUAL INSURANCE COMPANY served on 12/13/2023, answer due 1/12/2024. Service type: Personal (Ware, Daniel) (Entered: 12/13/2023)
SUMMONS Returned Executed by TONY WEATHERSBY. <i>Re:</i> ** 3 SUMMONS Issued to LEXISNEXIS RISK SOLUTIONS, INC (Knupp, Jeri)** LEXISNEXIS RISK SOLUTIONS, INC (Knupp, Jeri)** LEXISNEXIS Personal (Ware, Daniel) (Entered: 12/14/2023)		

MEC Service Center					
Transaction Receipt					
01/09/2024 19:50:44					
You will be charged \$0.20 per page to view or print documents.					
MEC Login:	et102713M	Client Code:			
<b>Description:</b>	Docket Report	Search Criteria:	64CI1:23-cv-00472-P2		
Billable Pages:	2	Cost:	0.40		

### Case 3:24-cv-00015-CWR-FKB Document 1-1 Filed 01/10/24 Page 4 of 14

COVER SHEET		Control of the Contro	SECURIOR SEC
	Court Identification Do	cket # Case Year	Docket Number
Civil Case Filing Form	COST IS C	2023	TOTAL TOTAL
(To be completed by Attorney/Part		ourt ID	
Prior to Filing of Pleading)	District (C)	н, сз, со)	
			Local Docket ID
Aississippi Supreme Court Form	AOC/01 Month Date	Year	
	ev 2009) This area to be complet		ase Number if filed prior to 1/1/94
In the CIRCUIT	Court of SIMPSON	County -	Judicial District
Origin of Suit (Place an "X" in one box only			
Initial Filing   Reinstated   Reopened	Foreign Judgment Enri	olled Transfer from Other I	court Other
laintiff - Party(ies) Initially Bringing Suit Sh	nould Be Entered First - Enter Add	ditional Plaintiffs on Separate Form	
ndividual Weathersby	Topy	STATE OF THE STATE	
Last Name	First kame	Maiden Name, if applica	able M.I. Jr/Sr/III/IV
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D/B/A or Agency		signal fed and on season desired have accome	NY.
usiness	CIRCUIT COURT		2304
Enter legal name	of business, corporation, partnership,	agency - If Corporation, indicate the state w	here incorporated
Check ( x ) If Business Planitiff is filing D/B/A	suit in the name of an entity other th	an the above, and enter below:	
ddress of Plaintiff Simpson County, Miss	sissippi		STATE OF THE STATE
ttorney (Name & Address) Daniel D. Ware	, 103 3rd Street NW, Magee, N	MS 39111	MS Bar No. 10847
Check ( x ) If Individual Filing Initial Ple			
Signature of Individual Filing: 1	ul Dillane		
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ndividual	The state of the s		
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LexisNexis Risk Solutions Inc.	of hydraess cornoration partnership	agency - If Corporation, indicate the state w	have become regard
	ting in the name of an entity other th		here incorporated
D/8/A	reight the marie of accounty oche.	on the above, and enter below.	
ittorney (Name & Address) - If Known			M5 Bar No.
Damages Sought: Compensatory S	Punitive \$	Charte ( v ) if child tunners is	s contemplated as an issue in this suit
		lease submit completed Child Support Inform	ration Sheet with this Cover Sheet
Nature of Suit (Place an "X" in one box only	n)	Children/Minors - Non-Domestic	Real Property
Domestic Relations	Business/Commercial	Adoption - Contested	Adverse Possession
Child Custody/Visitation	Accounting (Business)	Adoption - Uncontested	Ejectment
Child Support Contempt	Business Dissolution	Consent to Abortion Minor	Eminent Domain
Divorce:Fault	Debt Collection Employment	Removal of Minority Other	Eviction Eviction
Divorce: Irreconcilable Diff.	Foreign Judgment	Civil Rights	Judicial Foreclasure Lien Assertion
Domestic Abuse	Garnishment	Elections	Partition
Emancipation	Replevia	Expungement	Tax Sale: Confirm/Cancel
Modification	Other	Habeas Corpus	Title Boundary or Easemen
Paternity Prince	Probate	Post Conviction Relief/Prisoner	Other
Property Division Separate Maintenance	Accounting (Probate)	Other	Torts
Termination of Parental Rights	Birth Certificate Correction Commitment	Contract  Breach of Contract	Bad Faith
URFSA (eff 7/1/97; formerly URESA)	Conservatorship	Installment Contract	Fraud Loss of Consortium
Other	Guardianship	Insurance	Malpractice - Legal
Appeals	Heirship	Specific Performance	Malpractice - Medical
Administrative Agency	Intestate Estate	Other	Mass Tort
County Court	Minor's Settlement	Statutes/Rules	Negligence - General
Hardship Petition (Driver License)	Muniment of Title	Bond Validation	Negligence - Motor Vehicle
MS Dept Employment Security	Name Change Testate Estate	Civil Forfeiture	Product Liability
Worker's Compensation	Will Contest	Declaratory Judgment Injunction or Restraining Order	Subrogation Wrongful Death
Other	Other	Other	Other FCRA
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Case. 04CI1.25-C	V-00472-P2 Docume	ent #: 1 Filed: 12/07/2023 Page 2 of 2
IN THE CIRCL	JITCOURT OF S	MPSON COUNTY, MISSISSIPPI
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	hronological No. L E Glerk's Lo	
DEFEND IN ADDITION T	ANTS IN REFERENCED C	AUSE - Page 1 of Defendants Pages ON CIVIL CASE FILING FORM COVER SHEET
Defendant #2:	SIMPSON COUNTY	
Individual:	CIRCUIT COURT	
	First Nam	
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Check ( / ) if Individual Defenda	ant is acting in capacity as Busin	ness Owner/Operator (D/B/A) or State Agency, and enter that name below
D/B/A		
Business Nationwide Mutual Ins	surance Company	gency - If Corporation, indicate state where incorporated
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The second management of the second s		Pro Hac Vice (✓) Not an Attorney(✓)
Defendant #3:	991100000	The first of field an Attenday(*)
		,
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		ecutor(trix) or Administrator(trix) of an Estate, and enter style:
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Business West Lake Services, LI	LC	gency - M Corporation, indicate state where incorporated
		f an entity other than the name above, and enter below:
D/B/A		and the rest of the rest of the order below.
ATTORNEY FOR THIS DEFENDANT:	Bar # or Name:	Pro Hac Vice ( ) Not an Attorney( )
Defendant #4:		A TOTAL STATE OF THE PARTY OF T
Individual:	First Name	Maiden Name, # Applicable Middle Init. 37/Srifli(IV)
		Maiden Name, if Applicable Middle Init. 3r/SriftinV ecutor(trix) or Administrator(trix) of an Estate, and enter style:
	int is acting in capacity as Busin	ess Owner/Operator (D/B/A) or State Agency, and enter that name below
Rusinese		
Enter legal name	nt is being sued in the name of	gency - If Corporation, indicate state where incorporated f an entity other than the above, and enter below:
ATTORNEY FOR THIS DEFENDANT:		Pro Hac Vice (✓) Not an Attorney(✓)

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Filed: 12/07/2023

### IN THE CIRCUIT COURT OF SIMPSON COUNTY, MISSISSIPPI

TONY WEATHERSBY

FILED

PLAINTIFF

DEC 07 2023 CIVIL ACTION NO. 3

SIMPSON COUNTY LEXISNEXIS RISK SOLUTIONS INC. NATIONWIDE MUTUAL INSURANCE COMPANY

DEFENDANTS

### COMPLAINT FOR DAMAGES AND DEMAND FOR TRIAL BY JURY

COMES NOW, the Plaintiff, Tony Weathersby, by and through counsel, and files this Complaint against the Defendants, LexisNexis Risk Solutions Inc. ("LexisNexis"), and Nationwide Mutual Insurance Company ("Nationwide"), for violations including those of the Fair Credit Reporting Act (FCRA), 15 U.S.C. 1681 et seq., and in support thereof Plaintiff would show the following, to-wit:

#### PARTIES, JURISDICTION AND TRIAL BY JURY

- Plaintiff respectfully asserts that jurisdiction is proper in this case based 1. upon section 9-7-81 of the Mississippi Code. Venue in this court is proper in that the Plaintiff resides here, the conduct complained of occurred here, and the Defendants directly conduct business here.
- That the Plaintiff, Tony Weathersby, is an adult resident citizen of Simpson County, Mississippi.
- That the Defendant LexisNexis Risk Solutions Inc is a foreign corporation 3. doing business in Mississippi and can be served with process by serving C.T. Corporations System, 645 Lakeland East Drive, Suite 101, Flowood, MS 39232

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 That the Defendant Nationwide Mutual Insurance Company is a foreign company doing business in Mississippi and can be served with process by serving US Corporation Company, 109 Executive Dr. Ste 3, Madison, MS 39110.

 That the Plaintiff, Tony Weathersby, is entitled to and hereby requests a trial by jury.

### REQUEST FOR EXEMPLARY/PUNITIVE DAMAGES

6. That the Plaintiff, Tony Weathersby, respectfully requests that this Honorable Court instruct the jury, as the trier of facts, that in addition to actual or compensatory damages, exemplary or punitive damages may be awarded against the Defendants under federal and state laws.

### REQUEST FOR COSTS OF LITIGATION AND ATTORNEYS' FEES

7. That the Plaintiff, Tony Weathersby, respectfully requests that this Honorable Court instruct the jury, as the trier of facts, that in addition to an award of damages and the costs of litigation, Plaintiff also seeks an award of reasonable attorneys' fees incurred by him in the prosecution of this action against the Defendants.

#### **FACTUAL ALLEGATIONS**

- Plaintiff is living in Simpson County, Mississippi.
- Plaintiff was rear-ended by an uninsured motorist in August of 2021.
- 10. Nationwide Insurance noted the Plaintiff as "at fault" for the motor vehicle accident to which was rear-ended.
  - Nationwide then approximately doubled the Plaintiff's insurance premium.

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- 12. Plaintiff had to find another insurance carrier.
- Plaintiff contacted Nationwide multiple times to have this error corrected,
   but Nationwide has failed to make the correction.
  - 14. Plaintiff disputed with LexisNexis, however, the reporting error remains.

#### CLAIM FOR RELIEF

- 15. Plaintiff repeats, re-alleges, and incorporates by reference to the foregoing paragraphs.
- 16. That the Defendants' actions evidence a breach of their responsibilities under the FCRA.
- 17. That Defendants LexisNexis and Nationwide, are negligent and/or grossly negligent in failing to correct the error in the Plaintiff's insurance documentation.
- 18. That Defendants LexisNexis and Nationwide are negligent in ensuring that was not Plaintiff that used caused the motor vehicle accident prior to reporting on his credit report inaccurate credit information.
- That Defendants LexisNexis and Nationwide are grossly negligent for failing to correct the information when Plaintiff demanded them to do so.
- 20. That Plaintiff has suffered damages due to the actions, inactions and conduct of the Defendants.
- 21. That the Defendants have duties to each consumer as provided in the FCRA and other states' laws.
- 22. As a result of this conduct, action and/or inaction of the Defendants,
  Plaintiff suffered damages by loss of credit; loss of the ability to purchase and benefit

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form credit; mental and emotional pain stemming from the anguish, humiliation, and embarrassment of credit denials.

- 23. Defendants LexisNexis, and Nationwide failed to establish or to follow reasonable procedures to assure maximum possible accuracy in the preparation of the credit report and credit files it published and maintains concerning the Plaintiff.
- 24. In addition, the Defendants are liable unto Plaintiff in a sum to be assessed by the trier of fact for punitive/exemplary damages under common law, states' laws and/or for willful violation(s) of the provisions of the FCRA.
- 25. That the Defendants has negligently, recklessly, willfully and/or intentionally violate the FCRA thereby causing damage to Plaintiff.

WHEREFORE, PREMISES CONSIDERED, Plaintiff, Tony Weathersby, prays that upon a hearing of this matter, this Honorable Court will enter a judgment against the Defendants for all reasonable damages sustained by him and for punitive damages, attorneys' fees, and court costs, and all other assessments proper by law and any an all other applicable federal and states laws, together with interest thereon from the date of judicial demand until paid, and, further, that this Honorable Court resolve Plaintiff's dispute in his favor. Plaintiff prays for other such relief, specific or general, as may be deemed proper by this Court in this matter.

Respectfully submitted,

Tony Weathersby

BY:

Daniel D. Ware, Attorney for the Plaintiff

Case 3:24-cv-00015-CWR-FKB Document 1-1 Filed 01/10/24 Page 10 of 14

Daniel D. Ware, MSB #: 10,847

Ware Law Firm, PLLC

103 3<sup>rd</sup> Street NW

Magee, MS 39111

(601) 439-7079

(601) 439-7063, facsimile

dware@warelawfirm.com

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### IN THE CIRCUIT COURT OF SIMPSON COUNTY, MISSISSIPPI

TONY WEATHERSBY

PLAINTIFF

٧.

CIVIL ACTION NO. 28 472

LEXISNEXIS RISK SOLUTIONS INC. and NATIONWIDE MUTUAL INSURANCE COMPANY

**DEFENDANTS** 

#### SUMMONS

#### THE STATE OF MISSISSIPPI

TO:

Nationwide Mutual Insurance Company

Agent:

US Corporation Company, 109, Executive Drive, Ste 3, Madison, MS 39110

#### NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

YOU ARE REQUIRED TO MAIL OR HAND-DELIVER A COPY OF A WRITTEN RESPONSE TO THE COMPLAINT TO WARE LAW FIRM, PLLC, DANIEL D. WARE, ATTORNEY FOR THE PLAINTIFFS, WHOSE MAILING ADDRESS IS 103 3<sup>rd</sup> Street NW, MAGEE, MS 39111. YOUR RESPONSE MUST BE MAILED OR DELIVERED WITHIN THIRTY (30) DAYS FROM THE DATE OF DELIVERY OF THIS SUMMONS AND COMPLAINT OR A JUDGMENT BY DEFAULT WILL BE ENTERED AGAINST YOU FOR THE MONEY OR THINGS DEMANDED IN THE COMPLAINT.

YOU MUST ALSO FILE THE ORIGINAL OF YOUR RESPONSE WITH THE CLERK OF THIS COURT WITHIN A REASONABLE TIME AFTERWARD.

OF DECEMBER, 2023.

CIRCUIT COURT CLERK OF SIMPSON COUNTY

By: Knupp c

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### IN THE CIRCUIT COURT OF SIMPSON COUNTY, MISSISSIPPI

TONY WEATHERSBY

**PLAINTIFF** 

٧.

CIVIL ACTION NO. 28 472

LEXISNEXIS RISK SOLUTIONS INC. and NATIONWIDE MUTUAL INSURANCE COMPANY

DEFENDANTS

#### SUMMONS

#### THE STATE OF MISSISSIPPI

TO:

**Nationwide Mutual Insurance Company** 

Agent:

US Corporation Company, 109, Executive Drive, Ste 3, Madison, MS 39110

#### NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

YOU ARE REQUIRED TO MAIL OR HAND-DELIVER A COPY OF A WRITTEN RESPONSE TO THE COMPLAINT TO WARE LAW FIRM, PLLC, DANIEL D. WARE, ATTORNEY FOR THE PLAINTIFFS, WHOSE MAILING ADDRESS IS 103 3<sup>rd</sup> Street NW, MAGEE, MS 39111. YOUR RESPONSE MUST BE MAILED OR DELIVERED WITHIN THIRTY (30) DAYS FROM THE DATE OF DELIVERY OF THIS SUMMONS AND COMPLAINT OR A JUDGMENT BY DEFAULT WILL BE ENTERED AGAINST YOU FOR THE MONEY OR THINGS DEMANDED IN THE COMPLAINT.

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OF DECEMBER, 2023.

CIRCUIT COURT CLERK OF SIMPSON COUNTY

By: Knupp



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### IN THE CIRCUIT COURT OF SIMPSON COUNTY, MISSISSIPPI

**TONY WEATHERSBY** 

**PLAINTIFF** 

v.

CIVIL ACTION NO. 23.CV-472

LEXISNEXIS RISK SOLUTIONS INC. and NATIONWIDE MUTUAL INSURANCE COMPANY

**DEFENDANTS** 

D.C.

#### SUMMONS

#### THE STATE OF MISSISSIPPI

TO:

LexisNexis Risk Solutions, Inc.

Agent:

C.T. Corporations System, 645 Lakeland East Drive, Suite 101, Flowood,

MS 39232

#### NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

YOU ARE REQUIRED TO MAIL OR HAND-DELIVER A COPY OF A WRITTEN RESPONSE TO THE COMPLAINT TO WARE LAW FIRM, PLLC, DANIEL D. WARE, ATTORNEY FOR THE PLAINTIFFS, WHOSE MAILING ADDRESS IS 103 3<sup>rd</sup> Street NW, MAGEE, MS 39111. YOUR RESPONSE MUST BE MAILED OR DELIVERED WITHIN THIRTY (30) DAYS FROM THE DATE OF DELIVERY OF THIS SUMMONS AND COMPLAINT OR A JUDGMENT BY DEFAULT WILL BE ENTERED AGAINST YOU FOR THE MONEY OR THINGS DEMANDED IN THE COMPLAINT.

YOU MUST ALSO FILE THE ORIGINAL OF YOUR RESPONSE WITH THE CLERK OF THIS COURT WITHIN A REASONABLE TIME AFTERWARD.

ISSUED UNDER MY HAND AND THE SEAL OF SAID COURT, THIS THE DAY OF DECEMBER, 2023.

CIRCUIT COURT CLERK OF SIMPSON COUNTY

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By: MINUKP

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Case 3:24-cv-00015-CWR-FKB Document 1-1 Filed 01/10/24 Page 14 of 14

## PROOF OF SERVICE – SUMMONS (PROCESS SERVER)

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Name of Person or Entity	y Served			
I, the under	rsigned process server, se	erved the sumn	nons and complain	nt upon the person or entity
named above the m	nanner set forth below:			right of the
date stated in	5 MAIL AND ACKNOWLEDGM the attached Notice, copies to t ent and return envelope postage	the person served,	together with copies of	ss mail postage prepaid) on the f the form of notice and
PERSONAL S  Delimbe  Mississippi.	SERVICE: I personally delivered \( \sqrt{2003} \), where I found said	d copies to C+ O d person(s) in	varian Vankin	on the 4th day of County of the State of
RESIDENCE	, 20 at the usual place of , who is	<li>I served the sur f abode of said pers the</li>	nmons and complaint or son by leaving a true or , a member of the	on the day of copy of the summons and complain a family of the person(s) served
	of sixteen years and willing to	receive the summo irst class mail, post	ns and complaint, and	thereafter on the day of the persons served at his or her
a return receip	MAIL SERVICE: By mailing to a ot) copies to the person served.	an address outside	Mississippi (by first cla	ess mail, postage prepaid, requiring
At the time	of service I was at least	18 years of age	and not a party to	o this action.
	ist below: (Please print or typ		en de la companya de	
-1.11	hrine North Way	~,		
	are Law Firm, P			
Telephone No.	103 3rd Street N	IW		
Fee for service: \$	Magee, MS 3911	1		
STATE OF MISSISSIPI				
fathrine 1	Proof of Service Summons" a	who being first by	me duly sworn states of	nty aforesaid, the within named on oath that the matters and facts
Sworn to and	subscribed before me, this the	PROCESS SER	VER (Signature) Wher, 2023.	3
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My Commission Expires	KIMBERLY GIEGER			
	Commission Expires Oct. 22, 2027			